



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

6639 Capitol Blvd., PO Box 43113 • Olympia, Washington 98504-3113 • (360) 664-7767

SPECIAL BOARD MEETING AGENDA

December 17, 2003

9:00 a.m. – 3:00 p.m.

**John A. Cherberg Building, Senate Hearing Rooms A, B and C
Capitol Campus, Olympia, Washington**

- 1. Approval of November 19, 2003 Board Meeting Minutes** 9:00 a.m.
- 2. Actuarial Value Market Corridor Legislation - Matt Smith, State Actuary** 9:05 a.m.
 - Possible Executive Action – Public Comment
- 3. Adoption of Supplemental Contribution Rate – Steve Nelsen** 9:35 a.m.
 - Possible Executive Action – Public Comment
- 4. Duty-Related Disability Withdrawals - Steve Nelsen** 10:00 a.m.
 - Possible Executive Action – Public Comment
- 5. Survivor Benefits for Duty-Related Deaths - Steve Nelsen** 10:30 a.m.
 - Possible Executive Action – Public Comment
- 6. Board Member Time Loss – Steve Nelsen** 11:00 a.m.
 - Possible Executive Action – Public Comment
- 7. Board Member Lobbying – Suzanne Shaw, Assistant Attorney General** 11:15 a.m.
- 8. Administrative Update – Steve Nelsen** 11:30 a.m.
 - Work Plan
 - Staff Model
 - Office Space
 - Budget
 - Process for Bringing Forward Legislative Agenda Items
 - Possible Executive Action – Public Comment
- 9. Parliamentary Rules of Order – Steve Nelsen** 2:30 p.m.
- 10. 2004 Meeting Schedule** 2:45 p.m.
 - Possible Executive Action

Next Scheduled Meeting

Wednesday, January 28, 2004 from 9:00 a.m. – 3:00 p.m.

**Washington State Investment Board 2100 Evergreen Park Drive SW
Olympia, Washington 98504-0916**